

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 30, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Marc Mouton (Vice Chair), Christopher J. Williams, Ph.D., Bruce Conque

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Interim Chief Randy Hundley (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Director of Public Works), Eleanor Bouy (Director of Planning, Zoning & Codes), Terry Huval (Director of Utilities)

COMMENCEMENT

(TAPE 2)(SIDE B)(030)AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Special Lafayette Public Utilities Authority Meeting of September 30, 2004 to order.

ORDINANCES FOR FINAL ADOPTION

(TAPE 2)(SIDE B)(035)AGENDA ITEM NO. 2: O-030-2004LPUA An ordinance of the Lafayette Public Utilities Authority (LPUA) approving the Operating and Capital Budgets of the Utilities Department for the Fiscal Year beginning November 1, 2004, and ending October 31, 2005. A motion to adopt was offered by Williams, seconded by Conque.

General amendments were approved in globo.

A motion was offered to approve the general amendments in globo by Conque, seconded by Mouton and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

ABSTAIN: None

Motion was approved.

AMENDMENTS FOR O-030-2004(LPUA)

The following amendment was added:

#19 – Department of Utilities 5-year capital program (Increase ACP etc. \$5,750,000 and decrease South Plant Sludge handling and treatment in same amount)

A motion was offered by Mouton, seconded by Conque and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

ABSTAIN: None

Motion was approved.

A motion was offered to approve Ordinance No. O-030-2004(LPUA) as amended by Williams, seconded by Conque and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

ABSTAIN: None

Motion was approved as amended.

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Special LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council